

MINUTES OF THE CITY COUNCIL MEETING HELD SEPTEMBER 26, 2006, AT 7:00 P.M., IN  
THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBER

MEMBERS PRESENT: Mayor Kelvyn Cullimore, Councilman Don Antczak, Councilman Scott Bracken, Councilman Bruce Jones, Councilman Gordon Thomas

STAFF PRESENT: City Manager Liane Stillman, City Attorney Shane Topham, Deputy City Manager Kevin Smith, Finance Director David Muir, Planning Director Michael Black

OTHERS PRESENT: Mike Watson, Robby Russo, Bob Good, Larry & Bev Jensen, Debbie Tyler

**1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS**

1.1 Mayor Cullimore opened the meeting at 7:10 p.m. and welcomed those in attendance.

1.2 Councilman Bracken pointed out that Peter Shiozawa was in attendance to represent the Youth City Council.

1.2 The Pledge of Allegiance was led by Mayor Cullimore.

**2.0 CITIZEN COMMENTS**

2.1 No comments were received.

**3.0 REPORTS**

**3.1 Unified Fire Authority Report – Chief Watson**

3.1.1 Chief Mike Watson presented the August 2006 run data. There were 169 medical calls this July compared to 176 last year; and 91 fire calls compared to 76 calls last year. Chief Watson reviewed the safety message for August. He said that people need to think about having furnaces inspected and noted that by winter of 2008 all furnaces will be required to have a green sticker. He also cautioned all motorists that school is in session and to be careful of children on their way to and from school.

3.1.2 Chief Watson reviewed the customer service message for Station 110 and Station 116. He thanked the Mayor for recognizing the fifth anniversary of 9/11 and for his and Councilman Thomas's participation in Fire School 101.

3.1.3 Chief Watson will continue to keep Staff updated on the Terry Diehl project.

4.0 **SPECIAL PRESENTATION**

4.1 **Presentation of the Mayors Humanities Award to Melt Steltzer**

- 4.1.1 Kerry Newman, Zions Bank, explained that Zions Bank is a sponsor of the Utah Humanities Council which, in cooperation with cities and towns, presents awards to residents who are deserving of this award.

Mayor Cullimore stated that Melt Stelter is a long time resident of Cottonwood Heights and is known to many of the City officials. As a result of those connections, the City became aware of work that Melt had done about the history of the area between Highland Drive and the ridge overlooking Park Centre called Poverty Flats. The City felt that was deserving of this award.

Mayor Cullimore and Mr. Newman presented Mr. Stelter with a recognition plaque.

5.0 **ACTION ITEMS**

5.1 **Consideration of Ordinance No. 64 Granting to Questar Gas Company a Gas Distribution System Franchise**

- 5.1.1 City Attorney Shane Topham explained that public utility providers have facilities throughout the City which are regulated through a franchise agreement. The agreement will provide the oversight to Questar's use of the public way in Cottonwood Heights and has a 15 year term.

- 5.1.2 **MOTION:** Councilman Antczak moved to adopt Ordinance No. 64. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

5.2 **Consideration of Ordinance No. 65 Amending and Restating Cottonwood Heights Code Chapter 9.60 (Air Pollution Control)**

- 5.2.1 City Attorney Shane Topham explained that Title 9 deals with health and safety and because the Salt Lake Valley Health Department is responsible for many aspects of public health, Cottonwood Heights is incorporating by reference the various health provisions of Salt Lake County and the Salt Lake Valley Health Department. One of the provisions dealing with air pollution control was not contained in the Health Department regulations and they asked that all cities in the County adopt specific air pollution control regulations that were uniform throughout the County.

- 5.2.2 **MOTION:** Councilman Antczak moved to approve Ordinance No. 65. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

5.3 **Consideration of Resolution No. 2006-42 Supporting Creation of an Economic Development Zone at 2795 East Cottonwood Parkway, Suite 400 (Extra Space Storage, Inc.)**

- 5.3.1 City Attorney Shane Topham explained that the State Code allows the Governor's Office of Economic Development to designate economic development zones throughout the state. They chose to create such a zone for Extra Space Storage, Inc. at Suite 400 of 2795 East Cottonwood

Parkway. The Governor's Office asked the City to pass a resolution supporting the creation of this zone. The State Code also provides that the local governmental unit is encouraged to offer some economic incentives for the newly created zone. The economic incentives being offered are in-kind assistance and publicity in the Holladay-Cottonwood Journal and otherwise spotlighting the applicant to the level determined by the City Manager.

- 5.3.2 **MOTION:** Councilman Thomas moved to approve Resolution No. 2006-42. The motion was seconded by Councilman Jones.

6.0 **August Financial Report**

- 6.1 Finance Director David Muir reviewed the August Financial Report. He is currently working on purchase orders and encumbrances. He noted that most of the revenue for Butlerville Days has been collected.
- 6.2 City Treasurer Gary Harmer distributed and reviewed information which updated the budget estimates with more recent information than when the budget was prepared. This will make the financial report more meaningful. Mr. Harmer will distribute this information regularly. Budget amendments are typically approved midway through the year or at the end of the year.
- 7.0 **ADJOURN**
- 7.1 Councilman Antczak moved to adjourn. The motion was seconded by Councilman Bracken and passed unanimously on a voice vote. The Business Meeting adjourned at 7: 55 p.m.

**Approved: 10-24-06**

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Kelvyn Cullimore, Jr., Mayor

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Don Antczak, Councilman

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Scott Bracken, Councilman

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Bruce Jones, Councilman

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Gordon Thomas, Councilman